2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100495

Entity Name: LIQUIDUS, LLC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

120 NE 27TH STREET 7301 SW 57TH CT

BAY 200 SUITE 440

MIAMI, FL 33137 US SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

120 NE 27TH STREET 7301 SW 57TH CT

BAY 200 SUITE 440

MIAMI, FL 33137 US SOUTH MIAMI, FL 33143 US

FEI Number: 26-1168955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREISLER, MARK 120 NE 27TH STREET BAY 200 MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KREISLER, MARK
 Name:

 Address:
 PO BOX 403072
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 CONRAD, BRENT C

 Address:
 50 BISCAYNE BLVD #4010

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: B CHANDLER CONRAD MGRM 04/17/2009